

Chris Christie Governor Kim Guadagno Lt. Governor

State of New Jersey

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Sean W. Earlen Chairman Nancy Wittenberg Executive Director

PERSONNEL & BUDGET COMMITTEE MEETING

Richard J. Sullivan Center Terrence D. Moore Room 15 C Springfield Road New Lisbon, New Jersey August 2, 2016 9:30 a.m.

Agenda

- 1. Adoption of the February 2, 2016 and May 24, 2016 meeting minutes (open session, *no closed session*).
- 2. Financial Updates:
 - a. Check Register (May & June 2016)
 - b. Electronic Disbursements EFT; Direct Deposit; ACH (May & June 2016)
 - c. Application Fees Update
- 3. Draft FY 2017 Budget Resolution
- 4. Employee Actions (May, June & July 2016)
- 5. Public Comment